

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on August 1, 2001. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Cynthia Watson, Department of Natural Resources; Carol Aldrich, Jeanette Bauer, Rod Collins, Kathy Hulley, Debbie Huntley, Kim Johnson, Randy Knapp, Pam Lavender, Lori Stornant, Carol Rademacher, Rebecca Titus, Department of Transportation; Karl Trautman, Senate Democratic Staff

The Department of Natural Resources agenda was presented. Following discussion, Mr. Isom moved that the Natural Resources regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular and supplemental agendas were presented. Following discussion, Mr. Hildenbrand moved that the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of item number 105 of the regular agenda. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Dore adjourned the meeting.